



CITY OF COLORADO SPRINGS  
FIRE BOARD OF APPEALS MEETING **AGENDA**  
PIKES PEAK REGIONAL BUILDING DEPARTMENT  
2880 INTERNATIONAL CIRCLE  
December 14, 2018 – 8:30 A.M. to 10:00 A.M.

---

**CALL TO ORDER**

**ADMINISTRATIVE**

**1. Review Previous Meeting's Minutes**

Fire Board of Appeals Meeting Minutes – dated November 9, 2018

**2. Contractor Licensing**

**A. Fire Alarm Contractor (FAC) A**

- i. Business Name: ADT LLC
- Principal Officers: Timothy Whall, President and Chief Executive Officer  
Jeffrey Likosar, Chief Financial Officer
- Licensee: Mark D. Weidemann
- RME: Mark D. Weidemann

**FOLLOW-UP DISCUSSION**

**1. Boards and Commissions Discussion**

**ADJOURN**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brett T. Lacey".

Brett T. Lacey, Fire Marshal  
Secretary to Fire Board of Appeals

# PIKES PEAK REGIONAL BUILDING DEPARTMENT

## Fire Alarm Contractor License Application

It is requested that the Fire Board of Appeals of The Colorado Springs Fire Department consider this application for the state license in compliance with the Pikes Peak Regional Building Code.

FIRE ALARM CONTRACTOR LICENSE REQUESTED (Check one)

☒ FAC-A ☐ FAC-B

RBD USE ONLY

Date 10-30-18

Initial RS

Receipt # 1552098

RBD #

### Business Information

Type of Entity (Check one) ☐ Individual ☐ Partnership ☐ Corporation ☒ LLC

Business Name: ADT LLC

(The business name is the name that will appear on the license and is the actual name under which the contracting business will operate.)

Federal Employer Identification Number: [REDACTED]

Business Address: 452 Sable Blvd

Unit G

Street Address

Apartment/Unit #

Aurora

CO

80011

City

State

ZIP Code

Business Phone: (303) 552-3145

Business Email: corporatelicensing@adt.com

Business Fax: (561) 989-7978

Business Website: www.adt.com

Company's Principal Officers, Partners, or Owners

Name: see attached list of ADT LLC Officers

Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

1. Number of years company has operated as a contractor? (If new, write "new") 6/29/2012

2. Type of work performed? (Check one or both, if applicable) ☒ Residential ☒ Commercial

3. Has the company ever been named in or responsible for any entered and unsatisfied judgments, liens, and/or claims against them in which the company was the contractor? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

4. Has the company been a defendant in a collection action court case? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

5. Has the company ever declared bankruptcy? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

6. Has the company ever had a license suspended or revoked? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

7. Has the company ever defaulted on a contract? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

### Licenses held by the Company

Jurisdiction - License type and number

Jurisdiction- License type and number

Colorado Springs Alarm Company License 719226	City and City of Denver Access Control System
City of County of Denver Electrical Signal LIC0024	LIC00247799
Public Works Building Division Fire Alarm System	
2018 1418535 00 CL	

Project History (List projects in which this company worked as the contractor.)

1. Project Street Address: 769 N Academy Blvd

Type of work (check one) ☐ Residential ☒ Commercial

Cost: \$300.00 Date: 11/4/15 Your position: General Manager

Describe Job in detail: Takeover of FA system, change com. path

2. Project Street Address: 3835 Wabash St

Type of work (check one) ☐ Residential ☒ Commercial

Cost: \$119.00 Date: 11/28/17 Your position: General Manager

Describe Job in detail: Conversion of FA System

3. Project Street Address: 315 South 3<sup>rd</sup>

Type of work (check one) ☐ Residential ☒ Commercial

Cost: \$205.00 Date: 4/19/16 Your position: General Manager

Describe Job in detail: Conversion of FA System

4. Project Street Address: 3725 Interpark Dr

Type of work (check one) ☐ Residential ☒ Commercial

Cost: \$204.00 Date: 9/7/18 Your position: General Manager

Describe Job in detail: Takeover of FA System

5. Project Street Address: 2110 Busch Ave

Type of work (check one) ☐ Residential ☒ Commercial

Cost: \$696.00 Date: 7/6/18 Your position: General Manager

Describe Job in detail: Conversion of FA System

**CERTIFICATION** (The following declaration is to be signed by the principal officer of the company) The undersigned, on behalf of the company, partnership or corporation, does hereby declare and warrant that the "examinee" for a contractor's license named herein has the express authority to bind the company, partnership, or corporation by this application; and further, the company does hereby agree to abide by the ordinances and regulations promulgated by the city of Colorado Springs, El Paso County, and those adopted by the municipal entities within El Paso County in regard to any work which may be performed by our company pursuant to the contractor license for which this application is made.

Print name and title (owner, principal or manager) Dean Roy, Assistant Secretary

Signature: [Signature]

Date: 9/25/2018

# Responsible Managing Employee (RME) Information

Legal Name: WEIDEMANN MARK D  
Last First M.I.

Date of Birth: 08/20/1966 Social Security Number: [REDACTED]

Address: 12180 E Villanova Dr  
Street Address Apartment/Unit #

AURORA CO 80014  
City State ZIP Code

Phone: 710-383-8319 Fax: \_\_\_\_\_ Email: MWEIDEMANN@AET.COM

1. What is your area of expertise in the industry? OPERATIONS & GENERAL MGMT

2. How long have you worked in the industry? 34 yrs

3. What is your affiliation with the company? (Owner, partner, employee, etc.) EMPLOYEE

4. Have you ever been convicted of a misdemeanor or felony? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

5. Have you had a license suspended or revoked? ☐ Yes ☒ No If yes, Explain \_\_\_\_\_

6. I, the undersigned, do hereby submit application for the stated contractor's license as the RME (Responsible Managing Employee) or Licensee for the firm named herein. I do hereby expressly represent, and warrant, that I am acting in capacity of the RME/Licensee of said firm; and I hereby agree to accept the responsibilities for said company's and my own actions in connection with the contractor's license that may be granted. ☒ Yes ☐ No

## Certifications

NICET #	NICET Level	Expires
<u>141169</u>	<u>III</u>	<u>10/31/21</u>
P.E. #	Issued	Expires
D.O.T. #	Issued	Expires

## Work History

Company	Position	To	From

**CERTIFICATION** (The following declaration is to be signed by the RME) Pikes Peak Regional Building Department requires all persons seeking a license to undergo a Criminal Background Check. I hereby authorize Pikes Peak Regional Building Department to perform a Criminal Background Check utilizing information provided on this application. I agree and understand Pikes Peak Regional Building Department may deny me a license after reviewing my Criminal Background Check. If any information provided on this application is untrue, license granted to me is automatically revoked.

Print name & title (RME): MARK WEIDEMANN, RME

Signature of (RME): [Signature] Date: 9/26/18

# Licensee Information

Legal Name: WEIDEMANN MARK D  
Last First M.I.

Date of Birth: 08/20/1966 Social Security Number: [REDACTED]

Address: 12180 E Villanova Dr  
Street Address

Aurora WI 5380014  
City State ZIP Code

Phone: 708-383-8319 Fax:  Email: MWEIDEMANN@ADT.COM

1. What is your area of expertise in the industry? OPERATIONS & GENERAL MGMT

2. How long have you worked in the industry? 34 yrs

3. What is your affiliation with the company? (Owner, partner, employee, etc.) Employee

4. Have you ever been convicted of a misdemeanor or felony? ☐ Yes ☒ No If yes, Explain

5. Have you had a license suspended or revoked? ☐ Yes ☒ No If yes, Explain

6. The examinee understands that direct supervision and control includes any one or a combination of the following activities: supervising, managing construction activities by making technical and administrative decisions, checking jobs for proper workmanship, or direct supervision on job sites. Will you, as the qualifying individual, perform one or more of these duties? ☒ Yes ☐ No

## Certifications

NICET # <u>141169</u>	NICET Level <u>III</u>	Expires <u>10/31/21</u>
P.E. #	Issued	Expires
D.O.T. #	Issued	Expires

## Work History

Company	Position	To	From

**CERTIFICATION** (The following declaration is to be signed by the Licensee) Pikes Peak Regional Building Department requires all persons seeking a license to undergo a Criminal Background Check. I hereby authorize Pikes Peak Regional Building Department to perform a Criminal Background Check utilizing information provided on this application. I agree and understand Pikes Peak Regional Building Department may deny me a license after reviewing my Criminal Background Check. If any information provided on this application is untrue, license granted to me is automatically revoked.

Print name & title (Licensee): Mark Weidemann, Responsible Managing Employee

Signature of (Licensee): [Signature] Date: 9/26/18



## MARK D. WEIDEMANN

3827 Bennington Way • San Antonio, Texas 78261

262-397-6578 • Mark.Weidemann@gmail.com

---

### EXPERIENCED SALES & OPERATIONS EXECUTIVE

31 years of experience in the Electronic Fire and Life-Safety Industry, with positive accomplishments ranging from field level technical leadership, to sales growth and development, to general management. Results oriented executive with extensive experience in start-up, turnaround, realignment, slow growth and rapid growth operating environments. A strong leader with a collaborative, respectful style who consistently achieves revenue and earnings targets. B.S., M.B.A., NICET II.

---

General Management • Profit & Loss • Sales & Operations Management • Business Development  
Client & Vendor Relations • Process Improvement • Multi-channel Sales • Contract Negotiation  
Sales Strategy Development • Financial Planning & Analysis • Change Management • Budgeting

---

### PROFESSIONAL EXPERIENCE

ADT SECURITY SERVICES, INC., Aurora, CO

2017 – PRESENT

#### Area General Manager, Colorado, New Mexico & El Paso, TX

Leads the effective development and execution of the Area business plan, human capital strategy and P&L operations. Accountable for developing action and contingency plans to meet or exceed his/her regional AOP P&L targets. Responsible for developing Area strategies for accelerating growth through customer loyalty and employee engagement, market penetration and share gain. Adept at establishing a compelling vision and building engagement and alignment through strong people leadership, including exceptional talent development (effective coaching and feedback), and effective communication and collaboration. Collaborates and provides input to other AGMs, RVPs to support continued expansion of new and existing products and services.

- ◆ Implements multi-year business and profitable growth strategies for the area to deliver P&L AOP targets; drives increased market share by managing financial performance and delivering financial commitments
- ◆ Leads area team by providing clarity of vision and expectations; role modeling effective coaching and performance feedback, prioritizing resources; facilitating alignment of the team and partners.
- ◆ Develops and executes a strong talent management plan including talent assessment, selection, empowerment, coaching, motivation and retention of top talent; builds and develops succession plans and pipeline of talent
- ◆ Cultivate employee engagement and positive employee relations environment through robust and regular employee communications, performance feedback, reward and recognition culture, and focused employee development

**PROTECTION 1 SECURITY SOLUTIONS, INC., San Antonio, TX****2014 – 2017****General Manager, San Antonio District**

Responsible for managing day to day operations for a branch, consisting of commercial and residential sales activities, operations and administration. Oversees the quality and production of management/non-management personnel. Directs and supervises effective procedures to maintain or exceed field operations metrics. Assumes responsibility for the attainment of all financial and operational objectives.

- ◆ Ensures that all assigned management personnel intervene in matters involving customer or employee relations, where indicated, to prevent or resolve problems.
- ◆ Plans and enforces established procedures to monitor, maintain, and/or exceed the field operations metrics such as placement revenue, cost per subscriber, SG&A budgets, new owner installations, service backlogs, and operations surveys for all assigned branches
- ◆ Recruit, onboard, develop and manage a team of 7 Commercial Security Consultants, organize sales territories, set productivity targets, manage team sales activities, and coach sales team on delivering profitable jobs in concert with operational leadership

**PER MAR SECURITY SERVICES, INC., Madison, WI****2012 – 2014****Area Manager, Eastern WI District**

Area Manager of Electronic Security Sales and Operations for the Eastern District of Wisconsin providing residential and commercial security related systems and solutions. Reenergized and refocused a team of 37 technicians and staff to achieve increased levels of commitment to customer satisfaction and organizational profitability.

- ◆ Directed the operational and financial functions of the combined districts to achieve 120% Annual Area Installation Profit and 106% Annual Service Revenue.
- ◆ Created new organizational processes to improve installation and service efficiency to maximize productivity and increase customer satisfaction.
- ◆ Guided the staff, sales and technical teams through significant organizational change to adopt and implement corporate directives in CRM and process management.

**H&S PROTECTION SYSTEMS, INC., Waukesha, WI****2011 – 2012****Sales Manager and Business Development Leader**

Developed and implemented a revised go-to-market strategy, customer attraction and retention process, product and marketing resource deployment, compensation package development, and sales productivity improvement programs for a team of 7 security consultants.

- ◆ Led the development and product selection of core security products to enhance offerings of profit generating solutions and services.
- ◆ Increased the organizations value proposition to it's customers through the implementation of services tailored to customized security solutions.
- ◆ Implemented selling and operational tools and processes to enhance sales efficiencies.

**STANLEY CONVERGENT SECURITY SOLUTIONS, INC., Waukesha, WI****2005 – 2011****District General Manager, Wisconsin District**

Led company's Sales and Operations improvement efforts, developing and executing a strategy that streamlined, standardized and simplified a decentralized and inconsistent set of district processes, including account acquisition/retention, collections, customer service, operations, and logistics.

- ♦ Effectively managed organizational deficiencies to consistently deliver greater than 37.5% Operational Margin performance through efficiency management and cost controls.
- ♦ Directed the efficient delivery of maintenance services achieving the second highest service response metric at 85.50% In-Standard Service delivery.
- ♦ Winner of three "President's Club Awards" for best performing district in Central Region.

**BRINK'S HOME SECURITY, INC., Wauwatosa, WI****2003 – 2005****Branch Manager, Milwaukee District**

Effectively managed branch performance through daily operational activity and sales function performance assessments. Trained and mentored a team of 6 sales associates in outstanding sales closing processes and defined sales strategies to successfully overcome sales objections.

- ♦ Led the achievement of the highest level of sales productivity in branch history through increased sales performance and operational delivery improvement.
- ♦ Gained more than 115% performance to Net Revenue Plan through increased average revenues per sale and operational cost controls.

**ADT SECURITY SERVICES, INC.,****1992 – 2003****Commercial Sales Consultant, Brookfield, WI (2002 – 2003)**

Developed new commercial sales opportunities and supported the prospective client through the sales process. Designed customized security and life safety services packages to meet the customer needs, negotiated and anchored sales contracts to meet organizational objectives.

- ♦ Anchored significant customer accounts by successfully negotiating an integrated solutions package incorporating intrusion, fire, access control, and surveillance systems.
- ♦ Expanded account profile by netting account with multiple locations to centralize systems and services.

**EDUCATION**

**M.B.A., Business Administration, Cardinal Stritch University, Milwaukee, WI**

**B.S., Business Management, University of Phoenix, Brookfield, WI**

**A.A.S., Fire Science Technology, Community College of Southern Nevada, Las Vegas, NV**



**MILITARY SERVICE****Master Sergeant, United States Air Force, Retired****Air National Guard**

Plans, Scheduling, and Documentation Specialist

1992 – 2006

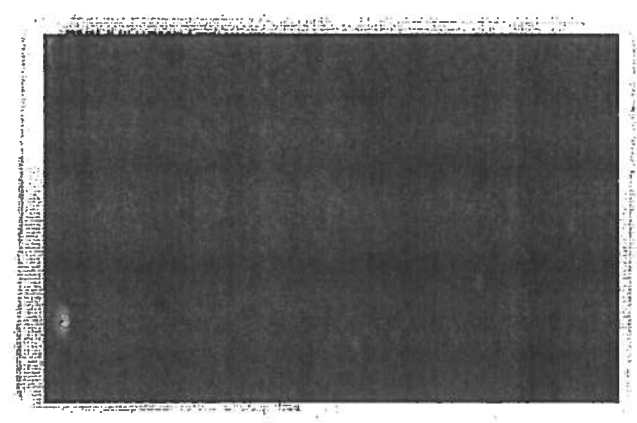
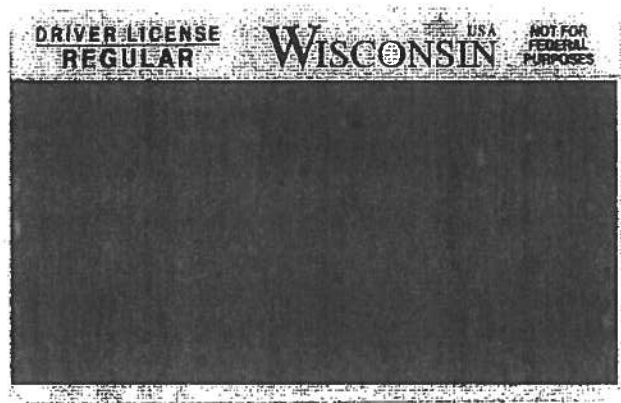
**United States Air Force**

Base Communications Specialist

1991 – 1992

Base/Installation Security System Technician

1984 – 1991





**NATIONAL INSTITUTE FOR CERTIFICATION  
IN ENGINEERING TECHNOLOGIES®**

*Providing Certification Programs Since 1961*



Approval Letter

Name: Mark D Weidemann  
Date of Award: September 6, 2018  
Certification Number: 141169  
Certification Expire Date: 10/01/2021

It is my pleasure to inform you that recertification has been granted as follows:

**FIRE PROTECTION ENGINEERING TECHNOLOGY/FIRE ALARM SYSTEMS/LEVEL III**

You will find your new wallet card attached to the bottom of this letter. Also enclosed with this letter is your new certificate. Your new three-year period of certification is printed on both your wallet card and your certificate. You will need to accumulate another 90 continuing professional development points to continue your certification beyond this new expiration date.

Prior to removing the wallet card from this letter, we advise that you make a copy of the letter for your files as the complete letter may be required as proof of certification.

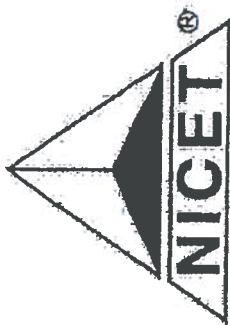
The interest you have shown in your career development by obtaining professional recognition and status through certification is most commendable. On behalf of the Board of Governors, please accept our congratulations and best wishes.

Very truly yours,

Michael A. Clark  
Chief Operating Executive

remove card slowly

Mark D Weidemann  
12180 E Villanova Dr  
Aurora, CO 80014



# NATIONAL INSTITUTE FOR CERTIFICATION IN ENGINEERING TECHNOLOGIES®

*Providing Certification Programs Since 1961*

BE IT KNOWN THAT

**Mark D Weidemann**

IS HEREBY AWARDED CERTIFICATION AT

LEVEL III

IN FIRE PROTECTION ENGINEERING TECHNOLOGY  
FIRE ALARM SYSTEMS

**BASED UPON SUCCESSFUL DEMONSTRATION OF REQUISITE KNOWLEDGE,  
EXPERIENCE AND WORK PERFORMANCE AS SET FORTH BY THIS INSTITUTE.**

Certification Valid through October 1, 2021

CERTIFICATION NUMBER 141169

CHAIRMAN OF THE NICET BOARD OF GOVERNORS

A DIVISION OF THE NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS





*ADT LLC  
Attn: Licensing Dept.  
P.O. Box 310702  
Boca Raton, FL 33431*

Phone : 561-322-4878  
E-Fax : 561-431-6101

**September 25, 2018**

**Pikes Peak Regional Building Department  
2880 International Circle  
Colorado Springs, CO 80910**

**Authorized Responsible Managing Employee**

**Dear Sir/Madam:**

**Please accept this letter from ADT LLC. I, Dean Roy, affirm the following individual Mark Weidemann is an exclusive full-time employee of ADT LLC.**

**Mark Weidemann, Responsible Managing Employee**

**Should you have any questions about the information included in this letter, please do not hesitate to contact our Corporate Licensing Department by phone at 561-226-3437 or by email at [mcornish@adt.com](mailto:mcornish@adt.com)**

**Kind regards,**

A handwritten signature in black ink, appearing to be "D. Roy", written over a horizontal line.

**Dean Roy  
Assistant Secretary**

# CITY OF COLORADO SPRINGS

## BUSINESS LICENSE

Alarm Company License

LICENSE NO  
**719226**

In consideration of the payment of the amount as stated below, a license is hereby granted to the licensee hereafter indicated for the purposes mentioned; all in strict accordance with the Ordinances and Charter of the City of Colorado Springs.

ADT LLC  
d/b/a ADT LLC  
452 SABLE BLVD #G  
AURORA CO 80011

Attest: *Sarah B. Johnson*  
Sarah B. Johnson, City Clerk

DATE		EXPIRATION
ISSUE	BEGINNING	
May-25-2018	May-15-2018	May-14-2019

C:\WINDOWS\TEMP\ClinRtLicense\4480CFCF-7925-4858-A35E-8990AEE7F4CB21.pdf

Report Revised: 3/15/2018 v017

Printed: 5/25/2018 11:20:51AM

ADT LLC  
d/b/a ADT LLC  
LICENSING DEPT  
P.O. BOX 310702  
BOCA RATON, FL 33431

City and County of Denver  
Community Planning and Development  
[www.denvergov.org/contractor\\_licensing](http://www.denvergov.org/contractor_licensing)

License/Registration Number: LIC00247797  
Expiration Date: 05/31/2021  
License Type: Electrical Signal

**Issued To:**

By Authority of the Executive Director of  
Community Planning and Development

ADT LLC  
PO BOX 310702  
BOCA RATON, FL 33431

Amount	Fund/Org/Revenue Code	Payment Date	Trans #	Status
\$250.00	R352900-01010-0141200	05/09/2018	4345220	Paid

**RENEWAL INFORMATION**

Renewal notices will be e-mailed to e-mail address on  
Renewal information is available at [www.denvergov.org/Contractor\\_Licensing](http://www.denvergov.org/Contractor_Licensing).

**INSPECTION INFORMATION**

Inspection requests called in by 12:00 a.m. will usually be  
scheduled for the following working day.

Please provide the following information when  
you call for an inspection:


- ✓ Permit number
- ✓ Type of inspection and inspection code

Automated Inspection Request System: 720-865-2501

Inspections are performed Monday through Friday.

**Wallet Contractor ID Card: MUST BE KEPT IN YOUR POSSESSION AT ALL TIMES.**

Cut on outside of line, then fold in half.

City and County of Denver	City and County of Denver
<b>IDENTIFICATION CARD</b>	Community Planning and Development 201 W COLFAX AVE DEPT 205 DENVER, COLORADO 80202
License/Registration No.: LIC00247797	 <b>DENVER</b> THE ROCKY MOUNTAIN CITY
This is to certify that ADT LLC has been issued a Electrical Signal license in the City and County of Denver, beginning on 09 May 2018 and ending on 31 May 2021, unless license is revoked.	Licenses & Certificates: 720.865.2770 Permit Counter: 720.865.2705 Inspection Administration: 720.865.2505 Automated Inspection Request: 720.865.2501
<u>By Authority of the Executive Director of Community Planning and Development</u>	

City and County of Denver  
Community Planning and Development  
[www.denvergov.org/contractor\\_licensing](http://www.denvergov.org/contractor_licensing)

License/Registration Number: LIC00247799  
Expiration Date: 05/31/2021  
License Type: Access Control System

Issued To:

By Authority of the Executive Director of  
Community Planning and Development

ADT LLC  
PO BOX 310702  
BOCA RATON, FL 33431

Amount	Fund/Obj/Revenue Code	Payment Date	Trans #	Status
\$250.00	R352900-01010-0141200	05/09/2018	4345220	Paid

**RENEWAL INFORMATION**

Renewal notices will be e-mailed to e-mail address on file.  
Renewal information is available at [www.denvergov.org/Contractor\\_Licensing](http://www.denvergov.org/Contractor_Licensing).

**INSPECTION INFORMATION**

Inspection requests called in by 12:00 a.m. will usually be scheduled for the following working day.

Please provide the following information when you call for an inspection:


- ✓ Permit number
- ✓ Type of inspection and inspection code

Automated Inspection Request System: 720-865-2601

Inspections are performed Monday through Friday.

**Wallet Contractor ID Card: MUST BE KEPT IN YOUR POSSESSION AT ALL TIMES.**

Cut on outside of line, then fold in half.

<p>City and County of Denver</p> <p><b>IDENTIFICATION CARD</b></p> <p>License/Registration No.: LIC00247799</p> <p>This is to certify that ADT LLC has been issued a Access Control System license in the City and County of Denver, beginning on 09 May 2018 and ending on 31 May 2021, unless license is revoked.</p> <p><u>By Authority of the Executive Director of Community Planning and Development</u></p>	<p>City and County of Denver Community Planning and Development 201 W COLFAX AVE DEPT 206 DENVER, COLORADO 80202</p> <p> <b>DENVER</b> THE REALITY OF PROGRESS</p> <p>Licenses &amp; Certificates: 720.865.2770 Permit Counter: 720.865.2705 Inspection Administration: 720.865.2506 Automated Inspection Request: 720.865.2601</p>
--	--





Public Works  
Building Division  
15151 E. Alameda Pky  
Aurora, CO 80012  
303-739-7420

1268058

## CONTRACTOR LICENSE

Date of Issue: 02/15/2018

Date of Expiration: 03/01/2019

License Number: 2018 1418535 00 CL

Contractor Name: ADT LLC

Type of License: Fire Alarm Systems Contractor

*Dana Custy*

**LICENSING OFFICIAL**

It is the licensee's responsibility to be familiar with the City of Aurora Building Codes Division **Chapter 22 Building and Building Regulations, Article III Contractors Division 22-61 through 22-102** for contractor and supervisor licensee responsibilities.

ADT LLC  
452 SABLE BLVD UNIT G  
AURORA CO 80011

Cut along perforated line

Wallet

Duplicate



Public Works Building Division  
15151 E. Alameda Parkway  
AURORA, CO 80012  
PHONE NO. (303) 739-7420

Valid through: 03/01/2019



Public Works Building Division  
15151 E. Alameda Parkway  
AURORA, CO 80012  
PHONE NO. (303) 739-7420

Valid through: 03/01/2019

Contractor: ADT LLC

Contractor: ADT LLC

Type of License: Fire Alarm Systems Contractor

Type of License: Fire Alarm Systems Contractor

License #: 2018 1418535 00 CL

License #: 2018 1418535 00 CL

A signed license by license official should be  
maintained in your files.

A signed license by license official should be  
maintained in your files.

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

ADT LLC

is an entity formed or registered under the law of Delaware, has complied with all  
applicable requirements of this office, and is in good standing with this office. This entity has  
been assigned entity identification number 20121180147 and has provided the assumed entity  
name for use in Colorado

ADT LLC of Delaware

This certificate reflects facts established or disclosed by documents delivered to this office on  
paper through 09/24/2018 that have been posted, and by documents delivered to this office  
electronically through 09/25/2018 @ 09:17:22.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this  
official certificate at Denver, Colorado on 09/25/2018 @ 09:17:22 in accordance with applicable law. This  
certificate is assigned Confirmation Number 11134659



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*  
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



**ADT LLC**  
**KEY CORPORATE OFFICERS**

**President and CEO**

**Timothy Whall**  
1501 Yamato Road  
Boca Raton, FL 33431  
(561) 988-3600

**Chief Financial Officer**

**Jeffrey Likosar**  
1501 Yamato Road  
Boca Raton, FL 33431  
(561) 988-3600

**Secretary, Chief Legal Officer**

**P. Gray Finney**  
1501 Yamato Road  
Boca Raton, FL 33431  
(561) 988-3600

**Chief Administrative Officer**

**Daniel Bresingham**  
1501 Yamato Road  
Boca Raton, FL 33431  
(561) 988-3600

**Mailing Address:**

**ADT LLC**  
Attn: Licensing Department  
P.O. Box 310702  
Boca Raton, FL 33431

**Contact Information:**

**Mara Cornish**, Licensing Compliance Administrator  
[mcornish@adt.com](mailto:mcornish@adt.com)  
(561) 226-3437 Direct  
(561) 828 -5936 Fax

**ADT LLC**

**SECRETARY'S CERTIFICATE**


The undersigned, Lee D. Jackson, hereby certifies that he is the duly elected and acting Assistant Secretary of ADT LLC, a Delaware limited liability company (the "Company") and that, as such, he is duly authorized to execute and deliver this Secretary's Certificate on behalf of the Company. He hereby further certifies as follows:

1. That on November 4, 2016, the Management Board of the Company (the "Board") adopted by written consent in lieu of a meeting of the Board (the "Consent"), resolutions appointing certain individuals as Officers of the Company, and restating the Company's entire Officer slate following those additional appointments. I further certify that a true, complete and excerpt from the Consent is attached hereto and made a part hereof as Exhibit A.
2. That the attached Exhibit A is a true, complete and correct excerpt from the Consent as in full force and effect on the date hereof, and at all times since November 4, 2016, with the following exceptions:

Officer Name	Title	Status Change	Effective Date
Michele Kirse	Senior Vice President, Controller	Resigned	December 31, 2016
J. Tracy Forbes	Vice President - Tax	Resigned	March 31, 2017
Brian Dailey	Licensing Director	Appointed	March 16, 2017


3. That Dean Roy is, on the date hereof, a duly elected, qualified and acting Assistant Secretary of the Company, and that as such, he has the authority to sign a Fictitious Business Name Statement on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 13<sup>th</sup> day of July, 2017.

By:   
Lee D. Jackson  
Assistant Secretary

The undersigned, Maria DiGiorgio, in her capacity as Assistant Secretary of ADT LLC, does hereby certify that Lee D. Jackson is a duly elected, qualified and acting Assistant Secretary of ADT LLC, and that the signature set forth above is his genuine signature.

Dated: July 13, 2017

By:   
Maria DiGiorgio  
Assistant Secretary



**Exhibit A**

**Excerpt from Consent Resolution dated November 4, 2016**

**RESOLVED:** That, after giving effect to the aforementioned changes, the following persons are confirmed to be the officers of the Company, serving in the offices set forth opposite their respective names, to hold such offices until they resign or are removed by the Managers of the Company:

<u>Name</u>	<u>Office</u>
Timothy J. Whall	President
Daniel M. Bresingham	Chief Administrative Officer
P. Gray Finney	Senior Vice President, Chief Legal Officer and Secretary
Jeffrey Likosar	Chief Financial Officer
Michele Kirse	Senior Vice President, Controller
Jason A. Smith	Senior Vice President, Treasurer
Jamie Haengg	Senior Vice President, Chief Marketing Officer
Donald Young	Senior Vice President, Chief Information Officer
Kenneth Porpora	President – Field Operations
Deepika Yelamanchi	Vice President, Assistant Treasurer – Capital Markets
Mike Giakoumatos	Vice President, Assistant Treasurer, Director – Global Liquidity
J. Tracy Forbes	Vice President – Tax
Anthony Faxas	Vice President – Tax
Gregory Popkin	Assistant Treasurer
Kathy Lytle	Assistant Treasurer
Lee D. Jackson	Assistant Secretary
Maria DiGiorgio	Assistant Secretary
Dean Roy	Assistant Secretary
Thomas J. Lee	Massachusetts Security Systems Officer
William J. Magnah	Missouri Security Systems Officer
Kenneth Pusyka	Rhode Island Security Systems Officer

**RESOLVED:** That, the above list of Officers constitutes the Company's entire Officer slate, and supersedes any and all such previous lists;



# CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)  
09/25/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  
Marsh USA Inc.  
1550 Sawgrass Corporate Pkwy, Suite 300  
Sunrise, FL 33323  
Attn: Filiauderdale.Certs@marsh.com

CONTACT  
NAME:  
PHONE:  
FAX:  
E-MAIL:  
ADDRESS:

FAX  
(A/C. No.):

CN109418288-ADTF-GAW-17-18

INSURED  
AOT LLC  
452 Sable Boulevard, Unit G  
Aurora, CO 80011

## INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A : ACE American Insurance Company

22667

INSURER B : ACE Fire Underwriters Insurance Company

20702

INSURER C :

INSURER D :

INSURER E :

INSURER F :

## COVERAGES

CERTIFICATE NUMBER:

ATL-004857660-01

REVISION NUMBER: 1

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADOL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> SIF: \$500,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		XSL G2787115A	10/01/2017	10/01/2018	EACH OCCURRENCE \$ 4,500,000 DAMAGE TO RENTED PREMISES (Ex. occurrence) \$ 1,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 4,500,000 GENERAL AGGREGATE \$ 4,500,000 PRODUCTS - COMP/OP AGG \$ 4,500,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ex. accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
A B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	WLR C64618763 (AOS) SCF C64618775 (W)	10/01/2017 10/01/2017	10/01/2018 10/01/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

This insurance is primary and non-contributory over any existing insurance and limited to liability arising out of the operations of the named insured and where required by written contract. Professional Liability is included under the General Liability policy subject to the policy provisions.

## CERTIFICATE HOLDER

Pike Peak Building Department  
Licensing Division  
2880 International Circle  
Colorado Springs, CO 80910

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
of Marsh USA Inc.

Vincent Zollo